

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Minutes of the Special Meeting
Location: Villa Park Village Hall
20 S. Ardmore Avenue, Villa Park, IL 60181
December 5, 2016 @ 7:30 p.m.

Trustees Present: Michelle Geyer-Ross, Lydia Hodges, Pat Hubbard, and Dianne Luebker

Also Present: Sandra Hill, Library Director; Marc Rogers, CCS International; Andy Dogan, Williams Architects

Village Of Villa Park: Committee of the Whole Agenda:

The Villa Park Library Board formally requests the Corporate Authorities of the Village of Villa Park to adopt a resolution or ordinance authorizing the placement of a referendum question on the ballot for the consolidated election to be held on April 4, 2017. The ballot question would state, "Shall bonds in an amount not to exceed \$10,600,000 be issued by the Village of Villa Park, DuPage County, Illinois, for the purpose of paying costs of remodeling, improving and acquiring library materials such as books, periodicals, films and recordings, electronic data, and storage facilities therefor, and paying expenses, incidentals thereto, said bonds bearing at a rate not to exceed 6% per annum?"

At this point in the village meeting, P. Hubbard and S. Hill gave a presentation on the library building project. Hill and Rogers answered questions.

It was the consensus of the village trustees to bring the library's request to their next meeting scheduled for December 19, 2016.

After the question and answer period, the Library Board stayed to witness the Tax Levy vote. The Board adjourned at 8:45 p.m.

Respectfully submitted,

Sandra D. Hill
Recording Secretary